

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 18, 2006. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

Fire & Rescue - Fire Chief Brian Phan presented the August 2006 Fire & Rescue Report.

Parks Department - Settlers & River Road - Parks Manager Bob Ford presented the August 2006 Settlers & River Road Park Reports.

The trustees and Mr. Ford discussed the mowing of the grass at the Early Learning Center.

Mr. Horn made a motion authorizing payment of \$2,000.00 to Diggins Landscaping for mowing and fall clean-up at the Early Learning Center.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OLD BUSINESS

EARLY LEARNING CENTER - ROOF REPAIR

Ms. White made a motion authorizing payment of \$400.00 to Seasons Roofing for installing a new roof drain insert and flashing around the insert at the ELC, per the recommendation of Township Projects Manager Steve Ciciretto. (P.O. 253)

Mr. Horn seconded the motion that passed unanimously.

TOWN HALL/NEW BUSINESS

TELECOMMUNICATIONS EQUIPMENT

The trustees were in general agreement to deny the request of Cingular Wireless to leave some equipment on the telecommunications tower at the Road Department when they terminate the Site Lease Agreement.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 86-06 Road - General Supplies - 2031-330-490-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 69-06 Fire Repairs - 2191-220-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a C1 permit class

From: Alexandra S. Hrouda
DBA Sandies Deli
17800 Chillicothe Road, Unit 109
Bainbridge Township
Chagrin Falls, Ohio 44023

To: Maczko Inc.
17800 Chillicothe Road
Chagrin Falls, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Police Chief Jimison to attend a Leadership Seminar on September 20, 2006 at a cost of \$274.00. (B.C. 47)

ROAD DEPARTMENT

NEW BUSINESS

Bids for Road Salt

Mr. Horn noted that the sealed bids for furnishing the township with safety-salt for the 2006-7 season had been duly published in the News Herald on August 25, 2006 and September 1, 2006. Mr. Horn proceeded to open the sealed bids which had been received within the specified time.

1. American Rock Salt
P.O. Box 190
Mt. Morris, NY 14510

Bid Bond Enclosed

Bid Amount - \$46.87 per ton

2. Cargill Inc.
24950 Country Club Boulevard, Suite 450
North Olmsted, Ohio 44070

Bid Bond Enclosed

Bid Amount - \$39.28 per ton

3. Morton Salt
123 North Wacker Drive
Chicago, Illinois 60606

Bid Bond Enclosed

Bid Amount - \$38.31 per ton

4. Eastern Salt Co., Inc.
15 Tyngsboro Road
North Chelmsford, MA 01863

No Bid

The bids were referred to Highway Superintendent Alan Halko for review and recommendation.

PARKS DEPARTMENT

NEW BUSINESS

Settlers Park

Mr. Horn made a motion authorizing payment of \$5,000.00 to Lakeside Sand & Gravel for drainage project at Settlers Park, per the recommendation of Parks Manager Robert Ford. (P.O. 254)

Ms. White seconded the motion that passed unanimously.

Centerville Mills

The trustees were in general agreement for Kirtland Schools to rent CVM from May 15 - 19, 2007.

The trustees were in general agreement to approve a CVM volunteer project proposed by Life Span, for one student to learn to weed wack and mow lawns subject to conditions proposed by trustees.

ZONING

NEW BUSINESS

Full-Time Employment

Mr. Horn made a motion to hire Shane Wrench as a full-time Assistant Zoning Inspector at a rate of \$31,000.00 per year, effective October 2, 2006, per the recommendation of Zoning Inspector Frank McIntyre.

Ms. White seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment of a public employee.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:04 P.M. in order to go into executive session to consider the appointment of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 10:00 P.M.

CORRESPONDENCE

Memo from David C. Dietrich, Geauga County Planning Director, dated September 14, 2006. RE: Shops at Marketplace Subdivision (Re-subdivision of Sublots 3 and 4) - Final Plat.

Copy of letter from the Geauga County Commissioners to R. L. Phillips, Geauga County Engineer, dated September 7, 2006. RE: Change name of South Main to Chagrin Road in Bainbridge Township.

Copy of letter from the Geauga County Commissioners to R. L. Phillips, Geauga County Engineer, dated September 7, 2006. RE: Change name of Geauga Lake Road to Depot Road in Bainbridge Township.

Copy of letter from the Geauga County Commissioners to R. L. Phillips, Geauga County Engineer, dated September 7, 2006. RE: Shops at Marketplace Subdivision in Bainbridge Township.

Copy of letter from the Geauga County Commissioners to R. L. Phillips, Geauga County Engineer, dated September 12, 2006. RE: Fireside Subdivision in Bainbridge Township.

Letter from Cynthia Dunn, President, Judson Retirement, dated September 12, 2006. RE: Speed Limit on Rocker Road.

Copy of letter from David C. Dietrich, Geauga County Planning Commission to Mr. Matt McGill, Bainbridge North Land Development, LLC, dated September 13, 2006. RE: Shops at Marketplace Subdivision (Re-subdivision of Sublots 3 and 4) - Final Plat.

Memo from NOPEC, dated September 13, 2006. RE: Call Center phones will be down on September 13, 2006.

Copy of letter from NOACA to Mr. Robert Phillips, Geauga County Engineer, dated September 8, 2006. RE: Approval of County Projects.

CHECKS DATED SEPTEMBER 18, 2006

The trustees examined the above checks and invoices for same, and Mr. Markley moved that these checks for outstanding obligations be accepted for payment.

Ms. White seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

MINUTES

Mr. Markley made a motion to approve the minutes of the August 21, 2006, August 28, 2006 and September 11, 2006 meetings as written.

Ms. White seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:15 P.M.